

AGENDA

PLEASE NOTE MEETING LOCATION

MCDOWELL SONORAN PRESERVE COMMISSION

**7447 E. INDIAN SCHOOL ROAD
COMMUNITY DEVELOPMENT CONFERENCE ROOMS- 1ST FLOOR
SCOTTSDALE, ARIZONA 85251
THURSDAY, APRIL 6, 2006
*****5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of March 2, 2006 Minutes
3. Presentation/Discussion/Possible Action: Public Safety in the Preserve- Commissioner S. Whitehead, Asst. Chief Ford (Fire), Lieutenant Gibson (Police)
4. Update: State Land Reform- Conservancy Executive Director
5. Update: Geographic Names in the Preserve- Staff
6. Discussion/Possible Action: May 20 LDW Opening Ceremonies Planning- Commissioners
7. Director's Report
8. Preserve Manager's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON MAY 4, 2006, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments*
11. Meeting Date for Joint Meeting with Tourism Commission
12. Agenda Items for Future Meetings- next regularly scheduled meeting May 4*
13. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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